

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
FINANCE COMMITTEE**

**DATE:** Wednesday, April 17, 2019

**TIME:** 8:00 to 10:00 am

**PLACE** MetroHealth Medical Center  
Business Services Building  
Board Room K-107

## AGENDA

## **I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE - January 16, 2019**

## **II. INFORMATION ITEMS**

- A.** First Quarter 2019 Financial Results Craig Richmond
  - B.** First Quarter 2019 Operating Performance Volumes Michael Stern  
Bernard Boulanger, MD
  - C.** Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75) Update Geoff Himes

### **III. NON-CONSENT/ACTION ITEMS**

- A.** No items at this time

#### **IV. CONSENT ITEMS**

- A.** No items at this time